

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

UNITED STATES OF AMERICA

v.

JAMSHID NORYIAN (1)

a.k.a JAMES NORYIAN

DEHSHID NOURIAN (2)

a.k.a DAVID NOURIAN

CHRISTOPHER RYDBERG (3)

ASHRAF MOFID (4)

a.k.a SHERRI MOFID

LEYLA NOURIAN (5)

MICHAEL TABA (7)

NO. 3:17-cr-00155-L

DEFENDANT JAMSHID “JAMES” NORYIAN’S (1) WITNESS LIST

Defendant Jamshid “James” Noryian through undersigned counsel submits this witness list, pursuant to Rule 16.1 of the Local Rules for the Northern District of Texas and the Scheduling Order entered by the Court. (ECF No. 289) Defendant Noryian adopts all government and co-defendant witness lists filed in this case and reserves the right to supplement or amend this list, subject to rulings of the Court.

<u>Last Name</u>	<u>First Name</u>	<u>Category</u>	<u>Narrative Summary of Testimony</u>
Afkami	Bijan	Possible	Nourian Family Business Dealings
Bachman	Judy	Possible	Operation of Ability pharmacy and Robert Ritter’s business/personal relationship with James Noryian
Gardner	Terry	Possible	Robert Ritter Divorce
Henderson	Joe	Possible	Purchase of Industrial & Family Pharmacy
Imtiyazuddin	Mohammed	Possible	Preparation of Tax Returns for Pharmacies and Nourian/Noryian family

<u>Last Name</u>	<u>First Name</u>	<u>Category</u>	<u>Narrative Summary of Testimony</u>
Jones	Wally	Possible	Noryian/Nourian Real Estate Business
Maitlen	James	Possible	Noryian/Nourian Real Estate Business
Manning	Kirk	Possible	Robert Ritter Legal Matters
Massey	Joe	Possible	Noryian/Nourian Real Estate and Loan Business
Monafred	Ayoub	Possible	Noryian/Nourian Real Estate and Loan Business
Nash	John	Possible	Ownership of Ability and Noryian/Nourian Relationship with Ritter
Rahmati	Afsaneh	Possible	Ownership of Ability Pharmacy and Noryian/Nourian Real Estate and Loan Business
Ritter	Robert	Possible	Business/personal relationship with Nourian/Noryian Family
Sager	Jim	Possible	Noryian/Nourian Real Estate Business
Schaumberger	Ken	Possible	Noryian/Nourian Real Estate and Loan Business
Simon	Robert	Possible	Robert Ritter Bankruptcy
Stamatopolus	Tom	Possible	Noryian/Nourian Real Estate Business
Stewart	Brad	Possible	Noryian/Nourian Real Estate Business
Trejo	Jordan	Possible	Operation of Pharmacies
Trejo	Josh	Possible	Operation of Pharmacies
Van Geisson	Robert "Hump"	Possible	Noryian/Nourian Real Estate Business
Wise	Curtis	Possible	Noryian/Nourian Real Estate and Loan Business

Respectfully submitted,

/s/ Jeff Kearney

JEFF KEARNEY

Texas Bar Number: 11139500

CATHERINE STANLEY

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CERTIFICATE OF SERVICE

I hereby certify this Motion was electronically filed, and Assistant United States Ethan Womble and Carlos Lopez was electronically served via this Court's Electronic Filing System on the day of filing.

/s/

JEFF KEARNEY